Court of Wards

Development Dept

1950

G.O MS. No. 2342 Dev.

10-6-50

31

Sub :- Acts & Rules - Co-op. Societies Act -
section 12 - Protestant Christian
Co-operative Society, Mangalore
Amendments to by laws -
Appeal petition rejected

To

The Secretary,
Development Department,
Government of Madras,
Fort St. George, Madras.

34384

Subject: By-laws - amendments - Protestant Christian Co-operative Society, Mangalore - rejection of amendments - appeal.

Ref: Mangalore Dy. Registrar's R.C.851/48-C dated 18-1-1949.

Being highly aggrieved with the order of the Deputy Registrar, Mangalore, cited above, rejecting the registration of the amendments made by our Society at its general meeting held on 14-12-1947 I am directed to prefer this appeal under Sec.12 of the Act against the order aforesaid.

2. The reasons adduced by the Deputy Registrar are firstly that notice of general meeting was not given to all the members of the Industrial Branch and secondly that a copy of the enblock amendments was not sent to the shareholders along with the notice for the general meeting.

3. I beg to submit in this connection that in by-law No.6 under Note 1 of our Society it is clearly laid down that the members of the Industrial Branch are independent of the members of this Society and that they shall not have any voice in the affairs of this society. In by-law 31, general body meeting is composed of members of the society and under sub-clause 4 thereof introduction of by-laws is the function of such general meetings only. Since the members of the Industrial Branch shall not have any voice in the affairs of the Society, the rule-making powers are the sole concern of the members of the Society, excluding the members of the Industrial Branch in toto.

Hence it is our contention that no notice of amendments to by-laws need go to them. The reason given by the Deputy Registrar is therefore not sustainable in law. In the past, many amendments were made in this way and registered: and there were no objections by the Deputy Registrar.

4. Adverting to the second point we had included the enbloc amendments as subject 4 in the agenda of the printed notice of general meeting dated 14-12-1947 and had stated at foot-note of the said notice that share-holders desiring to go through the proposed amendments verbatim might call at the society's office and peruse the same. Obviously, this step was taken with a view to minimise the printing expenses which would have otherwise gone up to Rs300 or more. It is a well-known fact that enbloc amendments when proposed to be introduced by societies are never communicated to all the members word by word and an examination of the registration files of the Deputy Registrar would convince the Registrar about the truth of what we state here. Nowhere in the Act, Rules or By-laws is it explicitly stated that copies of proposed amendments have to be sent to members. Under Rule XXIV notice of amendment proposed is obligatory and this has been complied with. In our opinion, the Deputy Registrar's view on this point is not in accordance with the Act, Rules and By-laws.

5. The merging of the Industrial Branch with the Head Office was adopted by the general body of members of both separately on ~~2x~~ 1-6-1947 of the Head Office and on 25-4-47 of the Branch. This was done to put an end to much overlapping in management, maintenance of accounts and meetings.

THE PROTESTANT CHRISTIAN CO-OPERATIVE SOCIETY, LTD. REGD. No. 2695 MANGALORE TALUK South Kanara District

6. That an appeal was preferred to the Registrar of Co-operative Societies, Madras, on 15-3-1949 and its receipt was acknowledged by him on 16-3-1949. But it was returned by him on 28-3-1949 for the reason that Government was the proper appellate authority in the matter.

7. Pray on a kind consideration of the above facts the Government may kindly be pleased to register the amendments adopted by the Society and save us from utter confusion we now are in.

8. Copies of D.R.'s Order R.C.851/48-C dated 18-1-1949, printed notice of general body meeting dated 14-12-1947, our reply dated 20-9-1948 to Dy. Registrar's R.C.851/1948 dated 11-9-1948, and Registrar's endorsement No.N.Dis.3628?/49-B dated 25-3-1949 with copy of appeal of the Society dated 15-3-1949 are submitted.

Mangalore,
29-3-1949.

Yours faithfully,
For The Protestant Christian
Co-operative Society, Ltd.,
J Saunders
Secretary.

Dev. Dept

Endorsement No. 3443 84/Bdu/45-1 dt 7/4/49
Referred to the Registrar of Co-op Societies for remarks.
(with C/p 7 pgs 1-3 (f) dt. 5/4/49 6/4/49

E.R. 27.4.49
ER issued on 29.5.49
Returned on 15.6.49
29/5
Returned on 16.6.49

REGD. NO. 2695

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THE PROTESTANT CHRISTIAN CO-OPERATIVE SOCIETY, LTD.
MANGALORE

(ESTABLISHED 1918)

All communications to be addressed to the Secretary

Kankanady, 13th March, 1949.
(S. Kanara)

INDUSTRIAL BRANCH

Extract from the proceedings of the Directors' meeting held on 7-3-1949.

Resolution No.672.

Read Deputy Registrar's R.C.851/48 C dated 18-1-'49 - enbloc amendments rejec

R E S O L U T I O N.

An appeal may be filed with the R.Cs. as per Draft copy.

(True Copy)

Yours faithfully,
For The Protestant Christian
Co-operative Society, Ltd.,

for Secretary.
14/3/49

By registered Post (A.D)

R.C. 651/48

Office of the Deputy Registrar of Co-operative Societies, Ernakulam, dated 1-1-49.

From
Sri. M. Krishnan Namboothiri, B.A.,
Deputy Registrar.

To
The Secretary,
The Protestant Christian Co-operative Society Ltd., Mannanam.

Sir,

Sub:- By-laws - Amendment to by-laws - The Protestant Christian Co-operative Society, Mannanam - en-bloc amendment to by-laws rejected -

Ref:- 1. Your letter dated 30-12-48 forwarding en-bloc amendment to by-laws passed in the General Body meeting held on 1-1-47
2. Your letters dated 5-10-48, 26-11-48 and 24-12-48.

The en-bloc amendments proposed to the by-laws of your society are rejected for the following reasons:-

(1) A copy of the En-bloc amendments was not sent to the Shareholders along with the General Body meeting notice.

(2) The notice of the General Body meeting at which the En-bloc amendments were adopted was not sent to the members of the Industrial Branch of the society as admitted by the society in its letter dated 24-12-48. The society's argument that the members of the Industrial Branch have no voice in the affairs of the society and that therefore no notice need be sent to them while adopting amendments to by-laws is wrong. The En-bloc amendments seek to amalgamate the Industrial Branch with the Credit Branch and make several changes, which vitally affect

P.T.O.

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the interest of these members. The adoption of the Enbloc amendments without giving notice to them is irregular.

A. Srinivasa Raghavan

Deputy Registrar. 18.1.49

18/1 18/1.

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THE PROTESTANT CHRISTIAN CO-OPERATIVE
REGD No.
South Kanara
District

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ನಂಬ್ರ 2695ನೇ

ಪ್ರೊಟೆಸ್ಟೆಂಟ್ ಕ್ರೈಸ್ತ ಸಹಕಾರ ಸಂಘ, ಲಿಮಿಟೆಡ್, ಮಂಗಳೂರು.

ನೋಟೀಸು.

ಸಂಘದ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿ ಮಹಾಸಭೆಯು ತಾ. 14—12—1947ನೇ ಆದಿತ್ಯವಾರ ಬೆ. 11 ಘಂಟೆಗೆ ಬಲ್ಮಠ ಹುಡುಗರ ಶಾಲೆಯಲ್ಲಿ ಜರಗಲಿಕ್ಕಿರುವುದು. ಎಲ್ಲಾ ಮೆಂಬರರು ಹಾಜರಾಗ ಬೇಕಾಗಿ ವಿನಂತಿ.

ಕಾರ್ಯಕ್ರಮ

1. 1945—'46ನೇ ವರುಷದ ಆಡಿಟ್ ರಿಪೋರ್ಟನ್ನು ಮಂಜೂರು ಮಾಡುವುದು.
2. 1945—'46ನೇ ವರುಷದ ಐನ್ ಮುನಾಫೆಯನ್ನು ಉಪನಿಬಂಧನೆಗಳ ಮೇಲಿಗೆ ಹಂಚುವದು.
3. 1947—'48ನೇ ವರ್ಷದ ಬಜೆಟು.
4. ಹಳೇ ಮಾದರಿ ಉಪನಿಬಂಧನೆಗಳ ಬದಲಿಗೆ ಹೊಸ ಮಾದರಿ ಉಪನಿಬಂಧನೆಗಳನ್ನು ಸ್ವೀಕರಿಸುವುದು ಮತ್ತು ಉಪನಿಬಂಧನೆ 55ಕ್ಕೆ ಒಂದು ತಾತ್ಕಾಲಿಕ ಉಪನಿಬಂಧನೆಯನ್ನು ಸೇರಿಸಿ ಸ್ವೀಕರಿಸುವುದು.
5. ಆಡಳಿತೆ ಸಭೆಗೆ ಸದಸ್ಯರ ಚುನಾವಣೆ.
6. ಡಿವಿಡೆಂಡ್ ಹಂಚುವದು.

ವಿಶೇಷ ಸೂಚನೆ:—ಸದ್ರಿ ಹೊಸ ಮಾದರಿ ಉಪನಿಬಂಧನೆಗಳನ್ನು ಸಂಘದ ಆಫೀಸಿನಲ್ಲಿ ಇಟ್ಟಿರುತ್ತದೆ. ಅವುಗಳನ್ನು ಪರಾಂಬರಿಸಲಿಚ್ಛಿಸುವವರು ಆಫೀಸು ಸಮಯದಲ್ಲಿ ಸಂಘದ ಆಫೀಸಿಗೆ ಬಂದು ಪರಾಂಬರಿಸಬೇಕಾಗಿ ಈ ಮೂಲಕ ತಿಳಿಸೋಣಾಗಿಯದೆ.

(ಆಡಳಿತೆ ಮೆಂಬರರ ಆಜ್ಞೆ ಪ್ರಕಾರ)

ಮಂಗಳೂರು
18—11—1947

ಟಿ. ರಾಮರಾವ್,
ಕಾರ್ಯದರ್ಶಿ

ನಂಬ್ರ 2695ನೆಯ

ಪ್ರೊಟಿಸ್ಟ್ಯಾಂಟ್ ಕ್ರಿಶ್ಚನ್ ಸಹಕಾರ ಸಂಘ, ಲಿಮಿಟೆಡ್, ಮಂಗಳೂರು.

ಸಹಕಾರ ಸಂಘಗಳ ಡಿಪ್ಯುಟಿ ರಿಜಿಸ್ಟ್ರಾರರ ಆಫೀಸು.
ಸ್ಥಳ:— ಮಂಗಳೂರು.
ತಾರೀಕು 11—6—1947.

ಶ್ರೀ. ಎಮ್. ಶ್ರೀನಿವಾಸ ಶ್ಯಾನಭಾಗ್, ಬಿ.ಎ.
ಸಹಕಾರ ಸಂಘಗಳ ಡಿಪ್ಯುಟಿ ರಿಜಿಸ್ಟ್ರಾರರು,
ಮಂಗಳೂರು.

ಆಡಿಟ್ ಸರ್ಟಿಫಿಕೇಟು.

ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲಾ ಮಂಗಳೂರು ತಾಲೂಕಿನಲ್ಲಿರುವ ನಂಬ್ರ 2695ನೇ ಪ್ರೊಟೆಸ್ಟ್ಯಾಂಟ್ ಕ್ರಿಶ್ಚನ್ ಸಹಕಾರ ಸಂಘ, ಲಿಮಿಟೆಡ್, ಮಂಗಳೂರು ಇದರ 1945—'46ನೇ ವರ್ಷದ ಲೆಕ್ಕಗಳನ್ನು ಸೀನಿಯರ್ ಇನ್ಸ್‌ಪೆಕ್ಟರ್ ಪಿ. ಕಣ್ಣನ್ ನಾಯರ್‌ರವರು ತನಿಖೆ ಮಾಡಿದ ಪ್ರಕಾರ ಮಂಜೂರುಮಾಡಿಯದೆ. ಜಮಾಖರ್ಚಿನ, ಸಾಲಮೂಲಗಳ ಮತ್ತು ಲಾಭನಷ್ಟದ ತಖ್ತೆಗಳನ್ನು ಲಗ್ತೀಕರಿಸಿಯದೆ.

2. ಸಂಘವು ಕೆಲಸ ಪ್ರಾರಂಭಿಸಿ ಇದು 29ನೇ ವರ್ಷ. ವರ್ಷದ ಆಖೈರಿಯಲ್ಲಿ ಸಂಘದಲ್ಲಿ 330 ಮಂದಿ ಮೆಂಬರರು ಇದ್ದರು.

3. ಸಂಘಕ್ಕೆ ಬರತಕ್ಕದ್ದು ಮತ್ತು ಬರಲಿಕ್ಕೆ ಇದ್ದವುಗಳ ತಪಶೀಲು ಈ ಕೆಳಗಿನ ಪ್ರಕಾರವಿತ್ತು:—

ಸಂಘಕ್ಕೆ ಬರಬೇಕಾದದ್ದು.

	ಡಿಮಾಂಡು	ಬಾಕಿ
ಮೆಂಬರರಿಂದ ಬರಬೇಕಾದದ್ದು:—	ರೂ. ಆ.	ರೂ. ಆ.
1. ಪಾಲುಭಂಡವಾಳ	960— 0	—
2. ಸಾಲಗಳು:—		
(i) ಅಸಲು	33,609— 0	6763— 0
(ii) ಬಡ್ಡಿ	4148—12	1684—10

ಸಂಘದಿಂದ ಸಲ್ಲಬೇಕಾದದ್ದು.

	ಡಿಮಾಂಡು	ಬಾಕಿ
ಪಡೆದ ಸಾಲಗಳು:—	ರೂ. ಆ.	ರೂ. ಆ.
(i) ಅಸಲು	46,676—0	2550— 0
(ii) ಬಡ್ಡಿ	1546—6	—

4. ಈ ಸಂಘದ ಏನ್ ಲಾಭವು ರೂ. 238—13—0 ಆಗಿರುತ್ತದೆ. ನಂಬ್ರ 55ನೇ ಉಪನಿಬಂಧನೆಯ ಮೇರೆಗೆ ಏನ್ ಲಾಭವನ್ನು ಈ ಕೆಳಗಿನಂತೆ ವಿಂಗಡಿಸತಕ್ಕದ್ದು.

ಸೇಕಡ 25ರಷ್ಟು ಕ್ಷೇಮನಿಧಿಗೆ ವರ್ಗಾಯಿಸತಕ್ಕದ್ದು ರೂ. 59—12—0. ಬಾಕಿ ಳಕೆಯುವ ರೂ. 179—1—0ನ್ನು ಸಂಘದ 55ನೇ ಉಪನಿಬಂಧನೆಯ ಮೇರೆಗೆ ಮಹಾ ಸಭೆಯಲ್ಲಿ ಹಂಚಲಿಕ್ಕೆ ಇರುತ್ತದೆ.

5. ರವಾನಿಸಲಿಕ್ಕಿರುವ ಕ್ಷೇಮನಿಧಿಯ ಲೆಕ್ಕವನ್ನು ಈ ಕೆಳಗೆ ತೋರಿಸಿರುತ್ತದೆ:—

	ರೂ.	ಆ.
(a) ಆಡಿಟಿನ ವರ್ಷದಲ್ಲಿ ಸಲ್ಲಲಿಕ್ಕಿರುವಂಥಾದ್ದು	59	12
(b) ಹಿಂದಿನ ವರ್ಷದ ಬಾಕಿ	—	—
	59	12
	204	2
ಕಳೆ:— ಕ್ಷೇಮನಿಧಿಯಲ್ಲಿ ಜಾಸ್ತಿ ಇರುವಂಥಾದ್ದು		
ಜುಮ್ಲಾ	204	2
ಕ್ಷೇಮನಿಧಿಯಲ್ಲಿ ಈಗ ಜಾಸ್ತಿ ಇರುವಂಥಾದ್ದು	144	6

6. ವರ್ಷದ ಆಡಿಟ್ ಫೀಸು ರೂ 198—12—0 ಆಗಿರುತ್ತದೆ.

(ಸಹಿ) ಎಮ್. ಶ್ರೀನಿವಾಸ ಶ್ಯಾನುಭಾಗ
ಡಿಪ್ಯುಟಿ ರಿಜಿಸ್ಟ್ರಾರರು.

(ಸರಿಯಾದ ನಕಲು)

ಟಿ. ರಾಮರಾವ್,
ಕಾರ್ಯದರ್ಶಿ.

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ನಂಬ್ರ 2695ನೆಯ
ಪ್ರೊಟೆಸ್ಟಾಂಟ್ ಕ್ರಿಶ್ಚನ್ ಸಹಕಾರ ಸಂಘ, ಲಿಮಿಟೆಡ್, ಮಂಗಳೂರು
1945-1946ನೇ ವಾರ್ಷಿಕ ವರದಿ.

ಸಂಘದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನೂ ಲೆಕ್ಕಪರಿಶೋಧನಾ ಸರ್ಟಿಫಿಕೇಟನ್ನೂ ಸದಸ್ಯರ ಅವಗಾಹನೆ ಬಗ್ಗೆ ಇಲ್ಲಿ ಕೊಡುತ್ತೇವೆ. ಈ ಲೆಕ್ಕವು 1946ನೇ ಜೂನು 30ಕ್ಕೆ ಅಂತ್ಯವಾದ ವರುಷದ ಲೆಖ್ಖದ ವಿವರವಾಗಿರುತ್ತದೆ.

ಸದಸ್ಯರ ಸಂಖ್ಯೆಯೂ ಪಾಲುಭಂಡವಾಳವೂ

ವರ್ಷದ ಪ್ರಾರಂಭದಲ್ಲಿ 338 ಸದಸ್ಯರು ತೆತ್ತ ರೂ. 9625—0—0 ಪಾಲುಭಂಡವಾಳವಿತ್ತು. ವರದಿಯ ವರ್ಷದಲ್ಲಿ 30 ಹೊಸ ಸದಸ್ಯರು ಸೇರಿ ರೂ. 960—0—0 ಪಾಲುಭಂಡವಾಳವು ಜಮೆಯಾಯಿತು. 38 ಸದಸ್ಯರು ಸಂಘದಿಂದ ಬಿಡುಗಡೆ ಹೊಂದಿದ್ದರಿಂದ ರೂ. 820—0—0 ಪಾಲು ಭಂಡವಾಳವು ಹಿಂದೆ ಕೊಡೋಣಾಯಿತು. ಹೀಗಾಗಿ ವರ್ಷಾಂತ್ಯದಲ್ಲಿರುವ ಸದಸ್ಯರ ಸಂಖ್ಯೆ 330 ಮತ್ತು ಅವರು ತೆತ್ತ ಪಾಲುಭಂಡವಾಳವು ರೂ. 9765—0—0 ಆಗಿರುತ್ತದೆ.

ಠೇವಣಾತಿಗಳು ಮತ್ತು ಸಾಲಗಳು

ವರದಿಯ ಪ್ರಾರಂಭದಲ್ಲಿ ರೂ. 64,869—12—0 ಠೇವಣಾತಿಯಾಗಿದ್ದಿತು; ಇದು ವರ್ಷಾಂತ್ಯದಲ್ಲಿ ರೂ. 73,570—9—0ಗೆ ಏರಿತು. ಇದರ ಪೈಕಿ ರೂ. 22,700—0—0 ನಿರಖ್ಖು ಠೇವಣಾತಿಯಾಗಿಯೂ, ರೂ. 166—2—0 ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಯಾಗಿಯೂ, ರೂ. 6465—10—0 ಚಾಲ್ತಿ ಠೇವಣಾತಿಯಾಗಿಯೂ, ಸೆಂಟ್ರಲ್ ಬ್ಯಾಂಕಿನಲ್ಲಿ ಇಡೋಣಾಗಿದೆ. ಇದಲ್ಲದೆ ರೂ. 3000—0—0ನ್ನು ಮದ್ರಾಸ್ ಗವರ್ನ್‌ಮೆಂಟ್ ಲೋನಿನಲ್ಲಿಯೂ, ರೂ. 6000—0—0 ನ್ನು ಡಿಫೆನ್ಸ್ ಲೋನಿನಲ್ಲಿಯೂ, ರೂ. 5000—0—0ನ್ನು ನೇಶನಲ್ ಸೇವಿಂಗ್ಸ್ ಸರ್ಟಿಫಿಕೇಟಿನಲ್ಲಿಯೂ ಇಟ್ಟಿರುತ್ತದೆ.

ಸದಸ್ಯರಿಗೆ ಕೊಟ್ಟ ಮತ್ತು ಮರುಪಾವತಿಯಾದ ಸಾಲಗಳು

ವರದಿಯ ಪ್ರಾರಂಭದಲ್ಲಿ ರೂ. 30,698—0—0 ಸದಸ್ಯರಿಂದ ವಸೂಲಾಗಲಿಕ್ಕೆ ಇತ್ತು. ವರದಿಯ ವರ್ಷದಲ್ಲಿ ರೂ. 28,705—0—0 ಸಾಲವಾಗಿ ಕೊಡೋಣಾದವು. ರೂ. 26,846—0—0 ಸದಸ್ಯರಿಂದ ಮರುಪಾವತಿಯಾಯಿತು. ಹೀಗೆ ವರ್ಷಾಂತ್ಯದಲ್ಲಿ ರೂ. 32,557—0—0 ಸದಸ್ಯರಿಂದ ವಸೂಲಾಗಲಿಕ್ಕಿದೆ. ಈ ಪೈಕಿ ವರ್ಷಾರಂಭದಲ್ಲಿ ಕಂತು ಬಾಕಿಯಾಗಿ ನಿಂತಿದ್ದ ಸಾಲವು ರೂ. 9,778—0—0 ಆಗಿದ್ದು ತಾ. 30-6-'46ಕ್ಕೆ ರೂ. 6763—0—0 ಇರುತ್ತದೆ. ಸದ್ರಿ ಕಂತು ಬಾಕಿ ಹಣವನ್ನು ವಸೂಲು ಮಾಡಲಿಕ್ಕೆ ಈಗಿನ ಆಡಳಿತೆ ಮೆಂಬರರು ತಮ್ಮ ಕೈಲಾದಷ್ಟು ಪ್ರಯತ್ನಿಸುತ್ತಿರುವರಾಗಿ ತಿಳಿಸಲು ಸಂತೋಷಪಡುತ್ತೇವೆ. ಆದರೆ ಇವುಗಳಲ್ಲಿ ಅನೇಕ ಹಣಗಳು ಸುಮಾರು ವರ್ಷಗಳ ಹಿಂದಿನ ಬಾಕಿಯ ಲೆಕ್ಕಾಚಾರಗಳಾಗಿದ್ದುದರಿಂದಲೂ ಅವುಗಳಲ್ಲಿ ಕೆಲವು ಹಣಗಳಿಗೆ ಅವಧಿಬಾಧಕ ತಟ್ಟಿದ್ದರಿಂದಲೂ, ಅವುಗಳನ್ನು ವಸೂಲು ಮಾಡಲು ಕಷ್ಟವಾಗಿದೆ. ಕಂತು ಬಾಕಿಮಾಡಿಕೊಂಡ ಸದಸ್ಯರೆಲ್ಲರೂ ತಮ್ಮ ಕಂತು ಬಾಕಿ ಹಣವನ್ನು ಕೂಡಲೆ ಸಂಘಕ್ಕೆ ಮರುಪಾವತಿ ಮಾಡಬೇಕಾಗಿ ಈ ಮೂಲಕ ಅವರನ್ನು ಎಚ್ಚರಿಸೋಣಾಗಿಯದೆ.

ಆಡಳಿತೆ ಸಭೆ:—ಆಡಳಿತೆ ಸಭೆಯವರು ವರದಿಯ ವರ್ಷದಲ್ಲಿ 32 ಸಲ ಕೂಡಿ ಬಂದು ಸಂಘದ ಕಾರ್ಯ ನಡಿಸಿದರು.

ಏನ್ ಲಾಭ:—ಸಂಘದ ಏನ್ ಲಾಭವು ರೂ. 238—13—0 ಆಗಿರುತ್ತದೆ.

ವಿ. ಸೂ.—1946-'47ನೇ ವರ್ಷದ ಲೆಕ್ಕಪತ್ರಗಳು ತಯಾರಾಗಿದ್ದರೂ, ಆಡಿಟ್ ಆಗದ್ದರಿಂದ ಈ ಮಹಾ ಸಭೆಯ ಮುಂದೆ ಇಡಲಾಗಲಿಲ್ಲ. ಆಡಿಟ್ ಆದೊಡನೆ ಮಹಾ ಸಭೆಯನ್ನು ಕರೆದು ಅವುಗಳನ್ನು ಸದ್ರಿ ಮಹಾ ಸಭೆಯ ಮುಂದೆ ಇಡಲಾಗುವುದು.

ಕೊನೆಯದಾಗಿ ಸಂಘವು ಪ್ರಾರಂಭವಾದಂದಿನಿಂದ ಈ ವರೆಗೆ ನಮ್ಮನ್ನು ಕಾಪಾಡಿ ಪರಿಪಾಲಿಸಿದ ದೇವರಿಗೆ ಹೃತ್‌ಪೂರ್ವಕ ಕೃತಜ್ಞತಾಸ್ತುತಿಯನ್ನು ಸಲ್ಲಿಸುವುದಲ್ಲದೆ, ಈ ವರೆಗೆ ನಮ್ಮೊಂದಿಗೆ ಸಂಘದ ಹಿತದೃಷ್ಟಿಯಿಂದ ಸಹಕಾರ ಬುದ್ಧಿಯಿಂದ ಸಹಕರಿಸಿದ ಸರ್ವ ಸದಸ್ಯರ ಉಪಕಾರ ಸ್ಮರಿಸುತ್ತ, ಮುಂದಕ್ಕೂ ಇದೇ ರೀತಿಯಲ್ಲಿ ಪರಸ್ಪರ ಸಹಕಾರದಿಂದ ವರ್ತಿಸಬೇಕಾಗಿ ವಿನಂತಿಸುತ್ತೇವೆ.

(ಆಡಳಿತೆ ಸಭೆಯವರ ಆಪ್ಪಣೆ ಪ್ರಕಾರ)

ಮಂಗಳೂರು,
ತಾ. 18-11-'47

ಟಿ. ರಾಮರಾವ್,
ಕಾರ್ಯದರ್ಶಿ.

1945–1946 ನೆಯ ವರದಿಯ ವರ್ಷಾಂತ್ಯದಲ್ಲಿ
ಆಡಳಿತೆ ಸಭೆಯ ಸದಸ್ಯರು

1.	ಶ್ರೀಯುತ ಐ. ಜೆ. ಫುರ್ತಾದೊ	ಡೈರೆಕ್ಟರ್ (ಅಧ್ಯಕ್ಷ)
2.	,, ಕ್ರಿಶ್ಚನ್ ಎರ್ನೆಸ್ಟ್	,, (ಉಪಾಧ್ಯಕ್ಷ)
3.	,, ಎಸ್. ಎ. ಫುರ್ತಾದೊ, ಬಿ.ಎ., ಎಲ್.ಟಿ.	,,
4.	,, ಎನ್. ಬಾರ್ನಬಸ್	,,
5.	,, ಜೋರ್ಜ್ ಇ. ಆನಂದ	,,
6.	,, ಯಾಕೊಬ್ ಯಚ್. ಸೋನ್ಸ್	,,
7.	,, ಬಿ. ಎಚ್. ಮುತ್ತು	,,

ಸ್ಟೇಟ್‌ಮೆಂಟ್ ನಂಬ್ರ I.

ತಾ. 30–6–1946ಕ್ಕೆ ಅಂತ್ಯವಾದ ವರ್ಷದ ಜಮಾಖರ್ಚಿನ ಪಟ್ಟಿ.

ಜಮಾ	ರೂ. ಆ.	ರೂ. ಆ.
1. ಪಾಲುಭಂಡವಾಳ	960— 0	960— 0
2. ಪಡೆದ ಸಾಲಗಳು ಮತ್ತು ಠೇವಣಾತಿಗಳು:—		
(a) ಮೆಂಬರರಿಂದ		
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	2400— 0	
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	2455— 0	4855— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	8736— 5	
(iii) ಪ್ರೊವಿಡೆಂಟ್ ಠೇವಣಾತಿಗಳು	421— 0	
(iv) ಸಿಬಂದಿಯ ಪ್ರೊವಿಡೆಂಟ್ ಫಂಡು	12— 3	9169— 8
(b) ಮೆಂಬರರಲ್ಲದವರಿಂದ		
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	9465— 0	
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	12,000— 0	21,465— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	17,349—12	17,349—12
3. ಮರುಪಾವತಿಯಾದ ಸಾಲಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	10,897— 0	
3. ಮರುಪಾವತಿಯಾದ ಸಾಲಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	8421— 0	19,318— 0
3. ಮರುಪಾವತಿಯಾದ ಸಾಲಗಳು (ಅಡವು)	7528— 0	7528— 0
4. ಬಡ್ಡಿ	2464— 2	2464— 2
5. ಇತರ ಆದಾಯಗಳು—	1335— 2	1335— 2
6. ಸರಿಪಡಿಸುವ ಬಾಬುಗಳು—		
(a) ಸೊಸೈಟಿಗೆ ಬರತಕ್ಕದ್ದು	56— 3	56— 3
(b) ಸೊಸೈಟಿಯಿಂದ ಸಲ್ಲತಕ್ಕದ್ದು	2405— 5	2405— 5

ಖರ್ಚು	ರೂ. ಆ.	ರೂ. ಆ
1. ಪಾಲುಭಂಡವಾಳ	820— 0	820— 0
2. ಠೇವಣಾತಿಗಳು ಮತ್ತು ಸಾಲಗಳು—		
(a) ಮೆಂಬರರಿಗೆ		
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	500— 0	
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	2675— 0	3175— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	8315—15	
(iii) ಪ್ರೊವಿಡೆಂಟ್ ಠೇವಣಾತಿಗಳು	29— 0	8344—15
(b) ಮೆಂಬರರಲ್ಲದವರಿಗೆ		
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	7600— 0	
(i) ನಿರಖು ಠೇವಣಾತಿಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	6350— 0	13,950— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	18,656— 5	18,656— 5
3. ಕೊಟ್ಟ ಸಾಲಗಳು (ಚಿಕ್ಕವಾಯಿದೆಯವು)	5705— 0	
3. ಕೊಟ್ಟ ಸಾಲಗಳು (ದೀರ್ಘವಾಯಿದೆಯವು)	13800— 0	19,505— 0
3. ಕೊಟ್ಟ ಸಾಲಗಳು (ಅಡವು)	9200— 0	9200— 0
4. ಬಡ್ಡಿ	1546— 6	1546— 6
5. ಹಿಂದಿನ ವರ್ಷಗಳ ಆದಾಯದಿಂದ ಸಂದದ್ದು:—		
(i) ಡಿವಿಡೆಂಡ್	307—12	307—12
(ii) ಡಿವಿಡೆಂಡ್ ಸಮಾನಕರಣ ಫಂಡು	183—10	183—10
6. ಸಿಬಂದಿ ಲಾಗವಾಡು ಖರ್ಚುಗಳು	871—11	871—11

7. ಡಿವಿಡೆಂಡ್ ಸಮಾನಕರಣ ನಿಧಿಯಿಂದ ಡಿವಿಡೆಂಡಿಗೆ ಟ್ರಾನ್ಸ್‌ಫರ್ ಮಾಡಿದ್ದು	183—10	183—10
8. ವಾಪಸು ಪಡೆದ ಠೇವಣಾತಿಗಳು:—		
(i) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನ ಚಾಲ್ತಿ ಠೇವಣಾತಿಯಿಂದ	27,193— 3	27,193— 3
(ii) ,, ,, ನಿರಖು ,,	15,700— 0	15,700— 0
ಜುಮಲಾ	1,29,982—13	1,29,982—13
ವರ್ಷದ ಶುರುವಿನ ಶಿಲ್ಕು		297— 9
ಒಟ್ಟು ಜುಮಲಾ		1,30,280— 6

7. ಇತರ ಖರ್ಚು:—		
ಜಾಸ್ತಿ ವಸೂಲಾದದ್ದು ವಾಪಾಸು ಸಂದದ್ದು	2— 1	2— 1
8. ಸರಿಪಡಿಸುವ ಬಾಬುಗಳು:—		
(a) ಸಂಘಕ್ಕೆ ಬರತಕ್ಕುದು	136— 0	136— 0
(b) ಸಂಘದಿಂದ ಸಲ್ಲತಕ್ಕುದು	2435— 2	2435— 2
9. ಸಂಚಯಕ್ಕೆ ಇಟ್ಟ ಹಣಗಳು:—		
(i) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಕ್ಷೇಮನಿಧಿ	170—10	170—10
(ii) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಚಾಲ್ತಿ ಠೇವಣಾತಿ	27,610— 1	27,610— 1
(iii) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿ	53— 7	53— 7
(iv) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ನಿರಖು ಠೇವಣಾತಿ	22,700— 0	22,700— 0
ಜುಮಲಾ	1,29,668— 9	1,29,668— 9
ವರ್ಷದ ಆಖೈರಿಯ ಶಿಲ್ಕು		611—13
ಒಟ್ಟು ಜುಮಲಾ		1,30,280— 6

ಸ್ಟೇಟ್‌ಮೆಂಟ್ ನಂಬ್ರ II.

ತಾ. 30—6—'46ಕ್ಕೆ ಅಂತ್ಯವಾದ ವರ್ಷದ ಬೆಲೆನ್ಸ್ ಶೀಟ್

ಸಾಲಗಳು

	ವರ್ಷದ ಅಖೈರಿಗೆ ರೂ. ಆ.	ವರ್ಷದ ಆರಂಭದಲ್ಲಿ ರೂ. ಆ.
1. ಸಾಲಗಳು ಮತ್ತು ಠೇವಣಾತಿಗಳು:—		
(a) ಮೆಂಬರರಿಂದ:—		
(i) ಸಿರಖು ಠೇವಣಾತಿಗಳು { ಚಿಕ್ಕವಾಯಿದೆಯವು	2,710— 0	810— 0
{ ದೀರ್ಘವಾಯಿದೆಯವು	2,785— 0	3,005— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	6,504— 5	6,083—15
(iii) ಪ್ರೊವಿಡೆಂಟ್ ಠೇವಣಾತಿಗಳು	2,423—11	2,031—11
(iv) ಸಿಬಂದಿ ಪ್ರೊವಿಡೆಂಟ್ ಫಂಡ್	80—10	68— 7
(v) ಸಿಬಂದಿ ಪ್ರೊವಿಡೆಂಟ್ ಫಂಡ್ ಬಗ್ಗೆ ಸಂಗ್ರಹ	21—13	21—13
(b) ಮೆಂಬರಲ್ಲದವರಿಂದ:—		
(i) ಸಿರಖು ಠೇವಣಾತಿಗಳು { ಚಿಕ್ಕವಾಯಿದೆಯವು	15,685— 0	13,820— 0
{ ದೀರ್ಘವಾಯಿದೆಯವು	25,900— 0	20,250— 0
(ii) ಸೇವಿಂಗ್ಸ್ ಠೇವಣಾತಿಗಳು	17,562— 9	18,869— 2
2. ಪಾಲು ಭಂಡವಾಳ	9,765— 0	9,625— 0
3. ಬಡ್ಡಿ ಸಲ್ಲುವಂಥಾದ್ದು	1,476— 5	1,597— 7
4. ಸಲ್ಲುಲಿಕ್ಕೆ ಬಾಕಿ ಇರುವ ಸಿಬಂದಿ ಲಾಗವಾಡು ಖರ್ಚು	208—15	134—11
5. ಇತರ ಬಾಬುಗಳು:—		
(i) ಲೆಕ್ಕಪರಿತೋಷಣಾ ಫೀಸು	375— 0	375— 0
(ii) ಸರಿಪಡಿಸುವ ಬಾಬುಗಳು:—	538— 9	568— 6
(i) ಕಿಟ್ಟಿ ಮತ್ತು ಅನುಮಾನ ಸಾಲಗಳಿಗೆ ಸಂಗ್ರಹ	934— 0	849— 0
(ii) ಕೋರ್ಟು ಖರ್ಚಿಗೆ ಸಂಗ್ರಹ	117— 4	45—10

ಮೂಲಗಳು

	ವರ್ಷದ ಅಖೈರಿಗೆ ರೂ. ಆ.	ವರ್ಷದ ಆರಂಭದಲ್ಲಿ ರೂ. ಆ.
1. ಶಿಲ್ಕು:—(1) ಕೈಯಲ್ಲಿ	611—13	297— 9
(2) ಬೇಂಕುಗಳಲ್ಲಿ—		
(i) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಚಾಲ್ತಿ ಠೇವಣಾತಿ	6,465—10	6,048— 3
(ii) " " ಸೇವಿಂಗ್ಸ್ "	166— 2	112—11
2. ಬೇರೆ ಸಂಚಯದ ಹಣಗಳು:—		
(i) ಮದ್ರಾಸ್ ಕ್ರಿಶ್ಚನ್ ಬೇಂಕಿನಲ್ಲಿ ಕ್ಷೇಮನಿಧಿ	1,792— 1	1,792— 1
(ii) ದ. ಕ. ಸೆಂಟ್ರಲ್ " "	5,859— 6	5,688—12
(iii) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಪಾಲುಗಳು	7,750— 0	7,750— 0
(iv) ರಿಜರ್ವ್ ಬೇಂಕಿನಲ್ಲಿ "	500— 0	500— 0
(v) ಇತರ ಸಹಕಾರ ಸಂಸ್ಥೆಗಳಲ್ಲಿ ಪಾಲುಗಳು	681—10	681—10
(vi) ಸೆಂಟ್ರಲ್ ಬೇಂಕಿನಲ್ಲಿ ಸಿರಖು ಠೇವಣಾತಿ	22,700— 0	15,700— 0
(vii) ಗವರ್ನ್‌ಮೆಂಟ್ ಆಫ್ ಮದ್ರಾಸ್ ಲೋನು	3,000— 0	3,000— 0
(viii) ಡಿಫೆನ್ಸ್ ಲೋನ್	6,000— 0	6,000— 0
(ix) ನೆತನಲ್ ಸೇವಿಂಗ್ಸ್ ಸರ್ಟಿಫಿಕೇಟು	5,000— 0	5,000— 0
3. ಮೆಂಬರರಿಂದ ಮರುಪಾವತಿಯಾಗತಕ್ಕ ಸಾಲಗಳು:—		
(a) ಡೈರೆಕ್ಟರರಿಂದ— { ಚಿಕ್ಕವಾಯಿದೆಯವು	565— 0	610— 0
{ ದೀರ್ಘವಾಯಿದೆಯವು	1136— 0	814— 0
(b) ಮೆಂಬರರಿಂದ:—		
ಚಿಕ್ಕವಾಯಿದೆಯವು { ವಸೂಲಿಗೆ ಕಷ್ಟವಿಲ್ಲದ್ದು	5,108— 0	10,255— 0
{ " ಕಷ್ಟದ್ದು	47— 0	47— 0

(iii) ಕಲ್ಯಾಣಪುರ ಇಂಡಸ್ಟ್ರಿಯಲ್ ಸೊಸೈಟಿಯ ಪಾಲುಗಳ ಬಗ್ಗೆ ಸಂಗ್ರಹ	75— 0	75— 0
(iv) ಮದ್ರಾಸು ಕ್ರಿಶ್ಚನ್ ಬೇಂಕಿನ ಕ್ಷೇಮನಿಧಿ ಬಗ್ಗೆ ಸಂಗ್ರಹ	1,792— 1	250— 0
(v) ಮದ್ರಾಸು ಕ್ರಿಶ್ಚನ್ ಬೇಂಕಿನ ಪಾಲುಗಳ ಬಗ್ಗೆ ಸಂಗ್ರಹ	6—10	6—10
(vi) ಬಾಕಿ ಸಿಂತ ಬಾಡಿಗೆಯ ಬಗ್ಗೆ ಸಂಗ್ರಹ	58— 0	58— 0
(vii) ಕೈಗಾರಿಕೆ ಶಾಖೆಯ ಅಮಾನತು ಸಾಲದ ಬಗ್ಗೆ ಸಂಗ್ರಹ	78— 0	78— 0
ಅನುಮಾನ ಸಾಲಗಳ ಬಾಬ್ತು ಬರತಕ್ಕ ಬಡ್ಡಿ	548— 6	790—15
6. ಹಿಂದಿನ ವರ್ಷಗಳ ಹಂಚದೆ ಇದ್ದ ಲಾಭಗಳು:—		
(i) ಡಿವಿಡೆಂಡ್	545— 2	379—12
(ii) ಸರ್ವಜನೋಪಕಾರ ಸಂಘ	325—10	325—10
(iii) ಲಾಭಾಂಶ ಸಮಾನೀಕರಣ ನಿಧಿ	28— 2	211—12
(iv) ಬಿಲ್ಡಿಂಗ್ ಫಂಡು	49—15	49—15
ಆಡಿಟ್ ಆಕ್ಷೇಪಣೆ '42—'43ನೇ ವರ್ಷದ್ದು	250—15	250—15
,, ,, '45—46ನೇ ವರ್ಷದ್ದು	551— 7	—
(v) ಹಂಚದಿರುವ ಲಾಭಗಳು	170— 6	170— 6
ಬಿಲ್ಡಿಂಗ್ ರಿಜರ್ವ್ ಎಕೌಂಟ್ (ವರ್ಷಕ್ಕೆ 155 ರೂಪಾಯಿ ಪ್ರಕಾರ)	465— 0	310— 0
7. ಕ್ಷೇಮನಿಧಿ— ವಿಂಗಡಿಸಿ ಇಟ್ಟದ್ದು	7,447— 5	7,350—13
ಜುಮ್ಲಾ ಸಾಲ	99,480— 0	88,462—14
8. ಸಾಲಮೂಲಗಳ ವ್ಯತ್ಯಾಸ +	1,375— 1	1,221— 3
ಒಟ್ಟು ಜುಮ್ಲಾ	100,855— 1	89,684— 1

ದೀರ್ಘವಾಯಿದೆಯವು (ವಸೂಲಿಗೆ ಕಷ್ಟವಿಲ್ಲದ್ದು)	23,548— 0	16,843— 0	
(ಅನುಮಾನಕರದ್ದು)	1,266— 0	1,128— 0	
(ವಸೂಲಿಗೆ ಕಷ್ಟದ್ದು)	887— 0	1001— 0	
4. ಸಾಲಗಳ ಮೇಲಣ ಬಡ್ಡಿ (ವಾಯಿದೆ ದಾಟದ್ದು)	206— 0	100—11	
(ವಾಯಿದೆ ದಾಟಿದ್ದು)	1,684—10	1,626— 2	
ಕೇವಣಾತಿಯಾಗಿ ಇಟ್ಟ ಹಣಗಳ ಮೇಲಣ ಬಡ್ಡಿ	1546—14	973—11	
5. ಇತರ ಆದಾಯಗಳು:—			
(i) ಸಾಮಾನುಗಳ ಮೌಲ್ಯ	112— 0	124— 0	
(ii) ಆಫೀಸು ಕಟ್ಟೋಣದ ಮೌಲ್ಯ	2,994— 0	2,994— 0	
6. ಸರಿಪಡಿಸುವ ಬಾಬುಗಳು	425— 9	345—12	
(i) ಆಡಿಟ್ ಆಕ್ಷೇಪಣೆಯಲ್ಲಿ ಇರುವಂಥಾದ್ದು '42—'43ನೇ ವರ್ಷದ್ದು	250—15	250—15	
(ii) ,, ,, '45—'46'ನೇ ,,	551— 7	—	
7. ಜುಮ್ಲಾ	100,855— 1	89,684— 1	

ಸ್ಟೇಟ್‌ಮೆಂಟ್ ನಂಬ್ರ III

ತಾರೀಕು 30—6—'46ಕ್ಕೆ ಅಂತ್ಯವಾಗುವ ವರ್ಷದ ಲಾಭ ನುತ್ತು ನಷ್ಟದ ಪಟ್ಟಿ.

ನಷ್ಟ	ರೂ.	ಆ.	ರೂ.	ಆ.
1. ಕೊಟ್ಟ ಮತ್ತು ಕೊಡಲಿಕ್ಕೆ ಇರುವ ಬಡ್ಡಿ:				
(a) ಕೊಟ್ಟದ್ದು	1546	6		
(b) ಸಲ್ಲಲಿಕ್ಕೆ ಇರುವ ಬಡ್ಡಿಯನ್ನು ಕೂಡಿಸು	1476	5		
ಜುಮ್ಲಾ	3022	11		
(c) ಕಳೆದ ವರ್ಷದ ಆಖೈರಿಗೆ ಸಲ್ಲಲಿಕ್ಕೆ ಇರುವ ಬಡ್ಡಿಯನ್ನು ಕಳೆ	1597	7		
(d) ಐನ್ ಮೊಬಲಗು	1425	4	1425	4
2. ಸಂದ ಮತ್ತು ಸಲ್ಲಲಿಕ್ಕೆ ಇರುವ ಸಿಬಂದಿ ಸಾದಿಲವಾರು ಖರ್ಚು	945	15	945	15
ಜಾಸ್ತಿ ವಸೂಲಾದದ್ದು ಹಿಂದೆ ಸಂದದ್ದು	2	1	2	1
ಸೊಸೈಟಿ ಕಟ್ಟೋಣದ ಮೌಲ್ಯ	155	0	155	0
ಮದ್ರಾಸ್ ಕ್ರಿಶ್ಚನ್ ಬೇಂಕಿನಲ್ಲಿ ಇದ್ದ ಕ್ಷೇಮನಿಧಿಗೆ ಸಂಗ್ರಹ	1542	1	1542	1
ಅನುಮಾನಕರ ಸಾಲಗಳಿಗೆ ಸಂಗ್ರಹ	85	0	85	0
,, ಕೋರ್ಟು ಖರ್ಚಿಗೆ ಸಂಗ್ರಹ	71	10	71	10
ಸಾಮಾನಿನ ಮೌಲ್ಯ ತಗ್ಗಿಸಿದ್ದು	12	0	12	0
ಜುಮ್ಲಾ			4238	15
+			238	13
			4477	12

ಲಾಭ	ರೂ.	ಆ.	ರೂ.	ಆ.
1. ವಸೂಲಾದ ಬಡ್ಡಿ—				
(a) ವಸೂಲಾದದ್ದು	2464	2		
(b) ವಸೂಲಿಗೆ ಬಾಕಿ ಇರುವ ಬಡ್ಡಿ ಕೂಡಿಸು	206	0		
ಜುಮ್ಲಾ	2670	2		
(c) ಕಳೆದ ವರ್ಷದಲ್ಲಿ ವಸೂಲಿಗೆ ಬಾಕಿ ಇರುವ ಬಡ್ಡಿ ಕಳೆ	100	11		
	2569	7	2569	7
2. ಇತರ ಆದಾಯಗಳು				
(i) ವಸೂಲಾದದ್ದು	1335	2		
(ii) ವಸೂಲಿಗೆ ಬಾಕಿ ಇರುವದನ್ನು ಕೂಡಿಸು	1546	14		
	2882	0		
(iii) ಕಳೆದ ವರ್ಷದ ಆಖೈರಿಗೆ ಬಾಕಿ ಇರುವಂಥಾದ್ದು ಕಳೆ	973	11		
	1908	5	1908	5
			4477	12

ಸೂಚನೆ:—

1. ಸಾಲಮೂಲಗಳ ನಂಬ್ರ IIನೇ ಸ್ಟೇಟ್‌ಮೆಂಟ್ ಪ್ರಕಾರ ಲಾಭ		1375 — 1
2. ಬೆಲೆನ್ಸ್ ಶೀಟಿನಲ್ಲಿ ಲಾಭ ಕಾಣಿಸಿದ್ದು ಹಂಚೋಣಕ್ಕೆ ಸಿಕ್ಕದಿರುವ ಲಾಭ		1136 — 4
ಲಾಭ ನಷ್ಟದ ಸ್ಟೇಟ್‌ಮೆಂಟ್ ಪ್ರಕಾರ ಲಾಭ		238 — 13

(ಸರಿಯಾದ ನಕಲು)

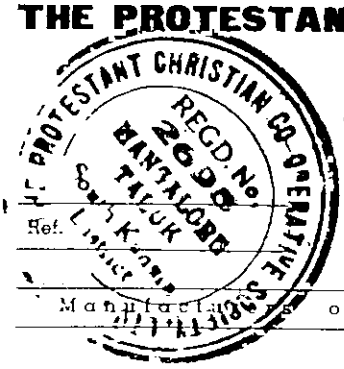
ಟಿ. ರಾಮರಾವ್, ಕಾರ್ಯದರ್ಶಿ

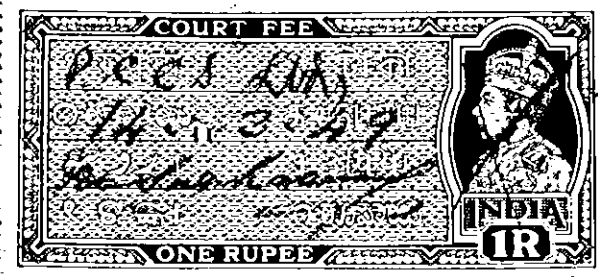
B. M. P., M., P. I. C. Q. H. NO. S.K. I—34-11-'47—400.

REGD. NO. 2695

16

THE PROTESTANT CHRISTIAN CO-OPERATIVE SOCIETY, LTD., MANGALORE





All ... Secretary

Manufacturers of U... ...ies, Gents and Children

To

The Deputy Registrar of Co-operative Societies,
Mangalore.

Sir,

Sub: Ref.Your R.C.851/48-C dated 11-9-48.

I furnish below the particulars called for in your reference cited above.

2. The question of amalgamation of the two branches of the Society was adopted by the General Body of Members of both separately. At the General Body Meeting of the former held on 1-6-1947 and that of the latter on 25-4-1947. Extracts of the concerned resolutions in the two meetings are enclosed herewith. Although the Industrial Branch is now functioning as a separate Branch and with separate set of accounts and Board of Management, the fact remains that the branch was originally an off-shoot of the Credit Society and had no separate by-laws to govern its affairs. At present the two branches have in common the same President and Secretary with a set of by-laws although the General Body of members are different for each. The Boards of two branches also are interrelated to the extent that 3 of the Directors of the Society are the Directors in the Industrial Branch also. Thus in the administration of the two branches, there is now much overlapping both in management of its affairs and maintenance of accounts apart from the necessities of convening separate meetings of the two sets of the Board of management and the General Body. The proposal of amalgamation countenance simplification and regularisation of an otherwise complicated and cumbersome administration either amalgamation or complete bifurcation will be the solution and the opinion of the members of both is in favour of the former.

3. The deviations contemplated in the proposals of enbloc amendments from the old by-laws are partly arising from the question of amalgamation and partly governed by the exigencies of the growing tendency of the Society.

BY-LAW 4: The limit of share capital is enhanced as it is believed that on amalgamation more members may be seeking admission into the Society.

BY-LAW 19:- Under the old By-laws the strength of the Directorates of the two branches is 7. On amalgamation it is felt the number should be raised to 9. Further in many of the bigger co-operative institutions the Directorate obtains 9 members.

BY-LAW 26:- The Secretary is a paid man as such in the amendment proposal instead of the Secretary, Vice-President will have to be

2.

added. If this is not considered feasible there is no objection to the retention of the old By-law itself.

BY-LAW 31:- The deviation arises out of the proposal for amalgamation.

BY-LAW 55-A:- The existing by-laws treats about the profits earned by the Industrial Branch in a very vague manner. It is now felt that due precautions will have to be made out of the profits of the Industrial Business for replacements of machinery and its wear and tear on the one hand and the amenities for the Industrial workers in conformity with modern labour conditions in practice. Hence this deviation.

Yours faithfully,

20-9-1948.

(Sd) T. Rama Rao.

Secretary.

/True copy/

For The Protestant Christian Co-operative Society, Ltd.,

for Secretary. 14/3/49

(By Registered post)

Office of the Registrar of
Coop. Societies, Madras
23.3.49

N. Dis 36287/49 B.

Returned

2) According to Sub-section (2) of section 12 of the Madras Coop. Societies Act VI, 1932, an appeal against the orders of refusal to register amendments to bylaws shall lie to the local government and not to the Registrar. The Society is therefore advised to file the appeal to the proper authority.

23/3
For Registrar

100
21/3 41 24/3

To the Secretary,
The Protestant Xian Coop. Society Ltd,
Mangalore.

R. 34 Govt
B 16.3.49 36287/4913

16 MAR 1949

23

THE PROTESTANT CHRISTIAN CO-OPERATIVE SOCIETY, LTD.
REGD. No. 2695
MANGALORE TALUK
South Kanara District

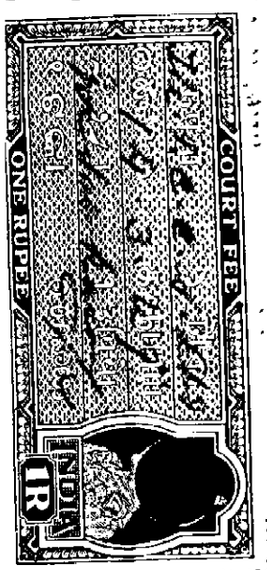
To

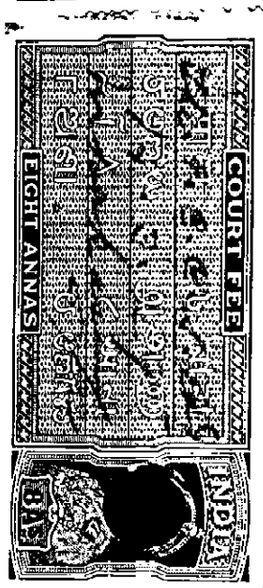
The Registrar of Co-operative Societies,

M a d r a s

Subject: By-laws - amendments - Protestant Christian Co-operative Society, Mangalore - rejection of amendments appeal.

Refce: Mangalore Dy. Registrar's R.C.851/48-C dated 18-1-1949.





Being highly aggrieved with the order of the Deputy Registrar, Mangalore, cited above, rejecting the registration of the amendments made by our Society at its general meeting held on 14-12-1947 I am directed to prefer this appeal under Sec.12 of the Act against the order aforesaid.

2. The reasons adduced by the Deputy Registrar are firstly that notice of general meeting was not given to all the members of the Industrial Branch and secondly that a copy of the enbloc amendments was not sent to the shareholders along with the notice for the general meeting.

3. I beg to submit in this connection that in by-law No.6 under Note 1 of our Society it is clearly laid down that the members of the Industrial Branch are independent of the members of this Society and that they shall not have any voice in the affairs of this society. In by-law 31, general body meeting is composed of members of the society and under sub-clause 4 thereof introduction of by-laws is the function of such general meetings only. Since the members of the Industrial Branch shall not have any voice in the affairs of the Society, the rule-making powers are the sole concern of the members of the

Society, excluding the members of the Industrial Branch in toto. Hence it is our contention that no notice of amendments to by-laws need go to them. The reason given by the Deputy Registrar is therefore not sustainable in law. In the past, many amendments were made in this way and registered; and there were no objections by the Deputy Registrar.

4. Adverting to the second point we had included the enbloc amendments as subject 4 in the agenda of the printed notice of general meeting dated 14-12-1947 and had stated at foot-note of the said notice that share-holders desiring to go through the proposed amendments verbatim might call at the society's office and peruse the same. Obviously, this step was taken with a view to minimise the printing expenses which would have other-wise gone up to Rs300/- or more. It is a well-known fac that enbloc amendments when proposed to be introduced by societies are never communicated to all the members word by word and an examination of the registration files of the Dy. Registrar would convince the Registrar about the truth of what we state here. Nowhere in the Act, Rules, or by-laws is it explicitly stated that copies of proposed amendments have to be sent to members. Under Rule XXIV notice of amendment proposed is obligatory and this has been complied with. In our opinion, the Deputy Registrar's view on this point is not in accordance with the Act, Rules and by-laws.

5. The merging of the Industrial Branch with the Head Office was adopted by the general body of members of both separately on 1-6-1947 of the Head Office and on 25-4-1947 of the Branch. This was done to put an end to much over-

25

lapping in management, maintenance of accounts and meetings.

6. Pray on a kind consideration of the above facts the Registrar may kindly be pleased to register the amendments adopted by the society and save us from utter confusion we now are in.

7. Copies of D.R's Order R.C.851/48-C d/18-1-49, printed notice of general body meeting dated 14-12-1947, our reply dated 20-9-1948 to Dy. Registrar's R.C.851/48 dated 11-9-1948 are submitted herewith.

Yours faithfully,
For The Protestant Christian
Co-operative Society, Ltd.,

for Secretary. 14/3/1949.

Mangalore,
13-3-1949.

Pl. Sec
Agr
6/11/69

69
5/4

Dev. Dept.

Memo. no. 36384-BII/69-2 dt. 4.11.69

Sub:- Acts & Rules - Cooperative Societies Act - Sec. 12 - Appeal from Protestant Christian Cooperative Society, Mangalore - Amendment to bylaws.

In the RTF below Ref:- From the Regr. R.C. 106597/69-B dt 12-10-69

pp 1-34

The appeal petition of the Protestant Christian Cooperative Society regarding amendment to its bylaws, under Sec. 12 of the Cooperative Societies Act, was referred to the Regr. for remarks in Govt. Endt. no. 36384 B.II/69-1 dated 7-4-1969. In this reference cited the Registrar has stated that this reply was submitted in his R.C. 106597/69-B. dt. 26.9.1969. This report relates to a different petition from the same Society under Sec. 57 of the Cooperative Societies Act. The Registrar is requested to

P.T.O.

pp 3 above

pp 32 of

pp 13-16 of

dt (Y)

Removed

expedite his reply to the enst. referred to above.

dc
23/11/49

To the Secs.
7-11-49

29

From Sri J. C. Ryan, M.A.
Registrar of Cooperative
Societies, Madras.
(Camp: Bombay.)

To the Secretary to Government,
Development Department,
Fort. St. George.,
Madras.

R.C.No.48765/49-B dated 24--4--1950. 369751

Sir,

Sub: The Protestant Christian Cooperative Credit Society Ltd---Mangalore---Rejection of en-bloc amendments.

Ref: Development Endorsement No.34384-B-II/49-1 dated 7-4-1949 and Development Memorandum No.34384-B-II/49-2 dated 4-4-1949.

ENCLOSURES;-
1.Bylaw Copy.
2.R.Dis.851/48-C.
3.Copy of Deputy Regr's letter.

I enclose herewith a copy of the bylaws of the Protestant Christian Cooperative Credit Society Ltd, which are now in force. The en-bloc amendments to these bylaws which were rejected by the Deputy Registrar are in the Deputy Registrar's R.Dis.851/48-C dated 13-2-1949, which is also enclosed. The Deputy Registrar has explained the reasons why he declined to register the en-bloc amendments. A copy of his letter is enclosed. I agree with the Deputy Registrar that he was right in rejecting the amendments for the following reasons.

2. The bylaws of the society provide for two general bodies, viz, (i) a general body composed of the members of the mother society, namely, the credit society, and (ii) a general body composed of the members of the industrial branch of the credit society, namely, the daughter society, vide bylaw 31. The bylaws contemplate that the affairs relating to the mother society should be disposed of by the general body composed of the members of the credit society while matters connected with the industrial branch should be disposed of by the members of the industrial branch. But the bylaws do not say who should amend the bylaws of the society which govern both the credit side and the industrial side. Actually the en-bloc amendments sent up to the Deputy Registrar were passed by the members of the credit side. No notice of the en-bloc amendments was sent to the members of the industrial branch. The en-bloc amendments touch the business of both the credit side and the industrial side as they aim at an amalgamation of the two. It stands to reason that such amendments which relate to both halves of the society should be notified to members of both sides. The members of the credit side cannot take advantage of bylaw 31(4) and amend the entire constitution of the society leaving the members of the industrial branch in the dark. Moreover, members of the credit branch and the industrial branch are members as defined in Section 2(d) of the Madras Cooperative Societies Act. They have a right to participate in a general meeting of the credit society; for, bylaw 31 and bylaw 6 cannot deny such a right when the Act itself allows it.

3. Although for the reasons stated above, the appeal made by the society should be rejected, I consider that it was a mistake to have registered bylaws in this society providing for two general bodies. The Act and the Rules contemplate only one general body for each society. At best, there can be a representative general body besides the general body itself, vide, Rule XXIV(1)(iv). The mistake was committed in 1939. I am now directing the Deputy Registrar to rectify this mistake by framing suitable en-bloc amendments having the en-bloc amendments rejected by him as the basis. Government may,

P-T-O

therefore, reject the appeal and refer the society to the Deputy Registrar for further instructions.

1/2

REGISTRAR.

254.50

Copy of letter No. 1593/49-C dated 23-5-1949 from the Deputy Registrar of Cooperative Societies, Mangalore.

Sub: Amendments--Amendments to the bylaws of the Protestant Christian Cooperative Society Ltd-Mangalore---South Kanara district--Appeal to Government---Remarks.

The Protestant Christian Cooperative Society Ltd, Mangalore, was originally started purely as a credit society on limited liability basis for the benefit of the members of the Protestant Christian Community of Mangalore. Later on with a view to provide some kind of employment to the poorer members of the community, a Hosiery section with a separate Industrial Branch was constituted in the year 1939 with necessary amendments bo the bylaws. Bylaw numbers, 2, 4, 6, 19 A, 26 A, 29 A, 31 and 55 A, relate to the constitution, management and working of the Industrial branch. Under these bylaws, the Industrial branch is to work independently of the credit branch with separate membership, Board of Management, General body, and with provision for separate balance sheet and distribution of profits.

2. The society sent up for registration en-bloc amendments adopted at a general body meeting held on 14-12-1947 with the necessary certificate of the directors as required under Rule XXIV of the Rules framed under the Act. (Vide pages 7 to 47 of R.Dis.851/48-C enclosed). The en-bloc amendments seek the amalgamation of the Industrial branch with the credit branch with a single constitution. In the meantime, some of the members of the society in a petition dated 29-10-1948 (Page 61 of R.Dis. 851/48-C) complained to me that they did not get the notice of the general body meeting with the copy of the proposed amendment and objecting to the registration of the en-bloc amendments. I therefore addressed the society in my letter dated 15-11-1948 (page 63 of R.Dis.851/48-C) to intimate whether copies of the proposed amendments were sent to all the share holders along with the general body meeting notices and also to send me a copy of the meeting notice. The society in its letter dated 29-11-1948 (Page 65 of R.Dis.851/48-C) intimated that notice of the amendments was given as item 4 of the agenda though the actual amendments had not been printed and circulated among the members. The society also reported that a footnote had been added in the notice that any member desiring to peruse the amendments could do so at the office of the society during office hours. A copy of the printed general body meeting notice was also sent to me which is at pages 67 to 76 of Rs.851/48-C. On a scrutiny of this notice, I found that it related to the general body meeting of the Credit branch only and the notice of proposed amendments was sent only to the share-holders of the credit branch. I therefore wrote to the society on5-12-48 (Page 77 of R.Dis.851/48-C) to clarify why notice of the en-bloc amendments seeking to amalgamate the Industrial branch with the credit branch was not sent to the

members of the Industrial Br nch and also contended that the share-holders of the Industrial branch can have no voice in the matter of amendments to the bylaws of the society. The society's contention could not be accepted as it is the primary right of every member of a registered society to have a voice in the matter of framing or amending its bylaws and as it was quite clear that notice of the amendments was not sent to the share-holders of the Industrial Br nch of the society, I rejected the amendments in my proceedings R.C.851/48-C d ted 18-1-1949 (vide pages 89 to 90 of R.Dis.851/48-C).

3. I now beg to offer the following remarks on the points raised in the society's appeal to Government.

The Society contends that under Note 1 to Bylaw No.6 the members of the Industrial Branch are independent and they have no voice in the affairs of the society. This is true only as far as the working of the Credit Branch is concerned, as under the bylaws there is provision for independent membership and management of each of the two branches. This cannot apply with regard to the amendments to bylaws as both the branches have got one set of registered bylaws. The amendments to bylaws affecting the Industrial Branch cannot be made by the members of the Credit Section alone without the knowledge of the members of the Industrial branch. The further contention of the society that under bylaw 31 sub clause 4 of the introduction of new bylaws or amendments to bylaws is the function of the members of the credit branch is wholly wrong. A careful perusal of the whole bylaw will make it clear that all the functions such as election and removal of Board of Directors, the annual report, passing of the budget, adoption of the annual audit certificate, and amendments to bylaws, etc, relating to each of the branches shall be done in the respective general body meetings of the two branches. The general body of the credit branch has no right to adopt amendments affecting the industrial branch. Actually functions like election to the Board of Directors of the Industrial Branch, the annual audit report and budget etc of the Industrial branch have all along been exercised by the general body members of the Industrial Branch. In the present case, the amendments seeking to amalgamate the Industrial branch with the Credit branch were passed by the general body members of the Credit branch only without the knowledge of the members of the Industrial branch, which is highly irregular.

With regard to the allegation that in the past amendments made in this way were registered by the Deputy Registrar without any objections, I find from the amendment records that the amendments were registered on the basis of certificate furnished by the Directors underRule XXIV in which there was no indication to show that the amendments relating to the Industrial branch were passed at the general body meeting of the Credit branch.

Apart from the fact that notice of amendments was not given to the members of the Industrial Branch even in the notice given to the members of the Credit branch, the nature of the amendments was not specified for the information of the members. It was merely stated that in the agenda, item 4 "Consideration of en bloc amendments in the place of existing bylaws" though a note was added that any member could peruse the proposed amendments at the office of the society. The members have a right to know the nature of the amendments proposed and it is but proper that copies of the amendments should be circulated to the members along with the meeting notice. The mere resolutions of the general body of the two branches to amalgamate with e ach other cannot imply that the Industrial Branch will accept the en bloc amendments proposed by the credit branch.

My office R.Dis.851/48-C dealing with the amendment proposals containing 94 plus 14 pages together with a copy of bylaws of the society is submitted herewith.

Registrar's R.C.48765/49-B dated 14-4-49 is also resubmitted herewith.

(TRUE COPY)

Coll[illegible] By laws.

12/6/16.

pp1-3 cf.

pp29-31 cf

Orders in On pp 3 n cf.

To

The Secretary, Protestant xcian Co. of Society, Mangalore.

The R.C.S. (Dis) R.O.No. 851/48C. dt 13-2-49 [illegible] by laws [illegible] (2)

[illegible] 12/6

32

Dev. Dept

Subj:- Acts & Rules. Co. of Societies Act - Section 12 Protestant Christian Co-op Society, Mangalore - Amendments to by laws - ~~Rejected~~ - Appeal petition - Rejected - ~~Orders Passed~~.

Ref:- From the Secretary, Protestant xcian Co. of Society, Mangalore. dated 29-3-49.

From the R.C.S. No. 48765/49B dt 24-4-50.

ORDER (MS) NO 2342 dt 10 6.50

The ~~re~~ petition is Rejected.

KSO 5.6.50

6/6/50

7.6.50.

DEVELOPMENT DEPARTMENT

SUB:- Acts& Rules-Cooperative Societies Act- Section 12- Amendments to by laws- Rejected-Appeal petition.

REFL- (1) Petition from the Secretary, Protestant Christia Cooperative Society, Mangalore, dated 29-3-49.
(2) Govt. Endt.No.34384-B.II/49-k, dated 7-4-49.
(3) From the R.C.S. Rc.No.48765/49-B, dated 24-4-50.

This file relates to an appeal petition under section 12 of the Cooperative Societies Act from the Protestant Christian Cooperative Society, Mangalore, agair the Dy.Registrar's orders rejecting the enbloc amendments to the bylaws of the society. The Dy.Registrar's order rejecting the amendments is at pp 89-90 of flag (L). The appeal petition is on pp 1-3 c.f. The remarks of the Dy. Registrar and the Registrar on the appeal are on pp 29-31

2. The facts of the case are briefly as follows:-

The Protestant Christian Cooperative Society was origin started purely as a credit society. Later, in 1939, a separate Industrial Branch was constituted with necessa amendments to the bylaws. Under the amended bylaws of society, the Industrial Branch is to work independently the Credit Branch with separate membership, Board of ma ment and general body. At the general body meeting of t Credit Branch held on 14-12-1947, en bloc amendments to bylaws of the society were adopted with a view to amalg mat[illegible] the Industrial Branch with [illegible] the Credi Branch The Dy.Regr. refused to register the amendme on the main ground that the notice of the general bo meeting at which the en-bloc amendments were adopted, sent to the members of the Industrial Branch.

3. The society has appealed to Govt. against the rejection of the amendments on the following main gr

(1) The members of the Industrial Branch are indi of the members of the society and have no voice in affairs of the society. Hence notice of the en-bl amendments need not be sent to them.

(2) Amendments adopted previously without givin to the members of the Industrial Branch were not

to by the Dy.Regr.

~~(2) The Act and/or the bylaws do not require that copies of the proposed amendment should be sent to the members.~~

The grounds of appeal are examined below in the light of the remarks of the Regr. and the Dy.Regr.

Ground (1) above: The Regr. considers that as the en-bloc amendments aim at the amalgamation of the Credit side and the Industrial side, it is only reasonable that notice of the amendments should have been given to the members of both the branches. Besides members of the Industrial Branch are also members as defined in section 2(d) of the cooperative societies Act and as such they have a right to participate in a general meeting of the credit society and this right cannot be denied by the bylaws of the society. The Regr's view may be accepted.

Ground (2) above: The Dy.Regr. states that the previous amendments were ~~rejected~~ registered as there was no indication in the certificate furnished by the Directors to show that the amendments relating to the Industrial Branch were passed ~~out~~ at the general body meeting of the Credit Branch In the circumstances this ground need not be considered.

The Registrar considers that it was a mistake to have registered bylaws in the society providing for two general bodies as the Act and Rules contemplate only one general body for each society. He states that he is asking the Dy.Regr. o rectify this mistake by framing suitable en-bloc mendments having the en bloc amendments rjected by him s the basis. He recommends that the Govt. may reject the ppeal and refer the socidy to the Dy.Regr. for ~~xxxxx~~ further nstructions. For orders whether the Registrar's recommendation ill be accepted.

'N' or p 29 CF

— do —
(p 4 of the Act (or Rule p)

'R' or p 31 CF

para 3 p 29 CF

Dy
17/5/80

Dy
7.5.80

If the Regr considers the views of the Dy Regr were wrong why should the appeal be rejected. He could suggest disciplinary action against Dy Regr for the fundamental mistakes

A

B

M
18-5-80

DEVELOPMENT DEPARTMENT

Ref:- Dy. Secretary's query on p. 2 above :

'A' on p. 2 above Submitted. The R.C.S. has only stated that it was a mistake to have registered the previous amendments providing for 2 general bodies. So for as the amendments appealed against is concerned, the Regr. considers that the Dy. Regr. was right in having rejected the amendments. It is therefore suggested that the appeal may be rejected.

'B' on p. 2above It is reported that the mistake was committed as early as 1939. For orders whether any disciplinary action will be considered necessary now.

With reference to the orders in circulation, a draft Order rejecting the appeal is submitted for approval. It is presumed that no disciplinary action need be taken

[Issued as G.O. 2362 dtd. 10.6.50]

SECRETARY TO GOVERNMENT
8- JUN 1950
DEVELOPMENT DEPARTMENT